



RYAN WALTERS  
STATE SUPERINTENDENT *of* PUBLIC INSTRUCTION  
OKLAHOMA STATE DEPARTMENT *of* EDUCATION

**MEMORANDUM**

**TO:** The Honorable Members of the State Board of Education

**FROM:** Ryan Walters

**DATE:** May 25, 2023

**SUBJECT:** Waiver-Flexibility of Allocated Textbook Funds

The following schools are requesting a statutory waiver of 70 O.S. § 16-114a. A school district seeking flexibility in the use of state-appropriated funding allocated pursuant to this section for textbooks shall be required to demonstrate to the State Board of Education (the "Board") that the textbooks and instructional materials used by the district for the subject areas being considered in the current textbook adoption cycle are current and appropriate for student learning. Subject to the provisions of subsection E of Section 16-111 of this title, a school district that has received textbook funding flexibility approval from the Board may elect to expend any monies allocated pursuant to this section for textbooks, including any monies carried over as authorized pursuant to subsection A of this section, for any purpose related to the support and maintenance of the school district as determined by the board of education of the school district.

County	District	Request
Tulsa	Bartlesville	Bartlesville Public Schools is requesting to use the state textbook funds to cover other instructional expenses related directly to the classrooms.

\* The number in the County category represents the Congressional District.  
See the attached map.

**Enclosed are the following documents:**

- 1) Bartlesville Public Schools request.
- 2) Bartlesville Public School bond resolution, approved, including funds designated for textbooks.

RP/ab  
Attachments

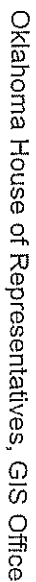
**LEGEND**

**Congressional Districts**

1  
2  
3  
4  
5  
Counties

The map displays the following counties and their assigned Congressional Districts:

- District 1:** Tulsa, Wagoner, Cherokee, Adair, Sequoyah, McIntosh, Muskogee, Okmulgee, Creek, Lincoln, Logan, Payne, Pottawatomie, Nowata, Craig, Delaware, Mayes, Rogers, Washington, Osage, Kay, Grant, Alfalfa, Woods, Harper, Beaver, Chittenden, Texas.
- District 2:** Pittsburg, LeFlore, Latimer, Haskell, McIntosh, Hughes, Pottawatomie, McClain, Cleveland, Oklahoma, Canadian, Caddo, Washita, Beckham, Greer, Jackson, Tillman, Comanche, Cotton, Stephens, Jefferson, Love, Marshall, Bryan, Choctaw, McCurtain, Puskimatika, Atoka, Coal, Pontotoc, Garvin, Murray, Carter, Johnston.
- District 3:** Garfield, Noble, Pawnee, Logan, Payne, Lincoln, Oklahoma, Canadian, Caddo, Washita, Beckham, Greer, Jackson, Tillman, Comanche, Cotton, Stephens, Jefferson, Love, Marshall, Bryan, Choctaw, McCurtain, Puskimatika, Atoka, Coal, Pontotoc, Garvin, Murray, Carter, Johnston.
- District 4:** Garfield, Noble, Pawnee, Logan, Payne, Lincoln, Oklahoma, Canadian, Caddo, Washita, Beckham, Greer, Jackson, Tillman, Comanche, Cotton, Stephens, Jefferson, Love, Marshall, Bryan, Choctaw, McCurtain, Puskimatika, Atoka, Coal, Pontotoc, Garvin, Murray, Carter, Johnston.
- District 5:** Pottawatomie, McClain, Cleveland, Oklahoma, Canadian, Caddo, Washita, Beckham, Greer, Jackson, Tillman, Comanche, Cotton, Stephens, Jefferson, Love, Marshall, Bryan, Choctaw, McCurtain, Puskimatika, Atoka, Coal, Pontotoc, Garvin, Murray, Carter, Johnston.





# BARTLESVILLE PUBLIC SCHOOLS

## INDEPENDENT SCHOOL DISTRICT #30

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1100 SW Jennings Ave., Bartlesville, OK 74003

918.336.8600 | [www.bps-ok.org](http://www.bps-ok.org)

May 3, 2023

Oklahoma Department of Education  
2500 N. Lincoln Blvd.  
Oklahoma City, OK 73105

To whom it may concern,

I am writing this letter to provide you information related to our annual textbook adoptions. On August 10, 2021, Bartlesville Public Schools held a bond election which passed. Included in the resolution were funds to be used to purchase state-adopted textbooks over the subsequent three (3) academic years beginning with 2022-23. I have attached a copy of the bond resolution to document this fact. We provided additional information to our patrons via our website, [bruinbond.com](http://bruinbond.com), indicating to our voters that textbooks would be purchased over the next three years. We explained the need for this since textbook allocation stability has been an issue in the past and we want to ensure we are prepared for the future, regardless of state allocations.

Bartlesville Public Schools has kept current on its state-adopted textbook schedule and, thanks to our patrons, will have sufficient bond funds to adopt current textbooks through the 2024-25 school year. It is, therefore, our intention to use the state textbook money to cover other instructional expenses related directly to our classrooms.

Sincerely,

Chuck McCauley, Superintendent  
Bartlesville Public Schools

## RESOLUTION AUTHORIZING ELECTION

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 30 OF WASHINGTON COUNTY, STATE OF OKLAHOMA (THE "SCHOOL DISTRICT"), MET IN REGULAR SESSION IN THE FINE ARTS CENTER AUDITORIUM AT BARTLESVILLE HIGH SCHOOL, 1700 HILLCREST DRIVE, BARTLESVILLE, OKLAHOMA, 74003, IN SAID SCHOOL DISTRICT ON THE 17<sup>TH</sup> DAY OF MAY, 2021, AT 5:30 O'CLOCK P.M.

PRESENT: President Scott Bilger, Vice President/Deputy Clerk Rick Boswell, Randy Herren, Suzy Keirse, Kinder Shamhart, and Kevin Sitton

ABSENT: Clerk Andrea Nightingale

Notice of the schedule of regular meetings of the School District for the calendar year 2021 was given in writing to the County Clerk of Washington County, Oklahoma, at 8:32 o'clock a.m. on the 7<sup>th</sup> day of December, 2020, and public notice of this meeting, setting forth the date, time, place and agenda was posted at 5:30 o'clock p.m. on the 14<sup>th</sup> day of May, 2021, by posting on the School District's Internet website ([www.bps-ok.org](http://www.bps-ok.org)) the date, time, place and agenda for the meeting in accordance with Section 3106.2 of Title 74 of the Oklahoma Statutes, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto). Further, pursuant to Title 25 Oklahoma Statutes § 311A(9)(c), the School District is not required to make the notice of a public meeting available to the public in the principal office of the public body (1100 SW Jennings Ave., Bartlesville, Oklahoma, 74003) during normal business hours at least twenty-four (24) hours prior to the meeting.

### (OTHER PROCEEDINGS)

The President introduced a Resolution by reading the Title and upon motion by Scott Bilger, seconded by Rick Boswell, was adopted by the following vote:

AYE: President Scott Bilger, Vice President/Deputy Clerk Rick Boswell, Randy Herren, Suzy Keirse, Kinder Shamhart, and Kevin Sitton

NAY: None

Said Resolution was thereupon signed by the President or Vice President, attested by the Clerk or Deputy Clerk, sealed with the seal of said School District and is as follows:

[Resolution Begins on Next Page]

## RESOLUTION

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN INDEPENDENT SCHOOL DISTRICT NUMBER 30 OF WASHINGTON COUNTY, OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS THEREOF THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID SCHOOL DISTRICT, TO BE ISSUED IN ONE OR MORE SERIES, IN THE SUM OF (I) TWENTY SEVEN MILLION EIGHT HUNDRED NINETY THOUSAND DOLLARS (\$27,890,000) TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING, REPAIRING AND REMODELING SCHOOL BUILDINGS, ACQUIRING SCHOOL FURNITURE, FIXTURES AND EQUIPMENT AND ACQUIRING AND IMPROVING SCHOOL SITES; OR IN THE ALTERNATIVE TO ACQUIRE A PORTION OF SUCH PROPERTY PURSUANT TO A LEASE PURCHASE ARRANGEMENT; AND (II) SIX HUNDRED FIFTY THOUSAND DOLLARS (\$650,000) TO PROVIDE FUNDS FOR THE PURPOSE OF ACQUIRING TRANSPORTATION EQUIPMENT; OR IN THE ALTERNATIVE TO ACQUIRE A PORTION OF SUCH PROPERTY PURSUANT TO A LEASE PURCHASE ARRANGEMENT; AND LEVYING AND COLLECTING AN ANNUAL TAX IN SUCH DISTRICT, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID DISTRICT FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL OF SAID BONDS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 30 of Washington County, Oklahoma, to construct, equip, repair and remodel school buildings, acquire school furniture, fixtures and equipment, acquire and improve school sites, and to acquire transportation equipment, or in the alternative to acquire a portion of any of such property pursuant to a lease purchase arrangement; and

WHEREAS, there are no funds in the treasury for such purposes, and power is granted said Board by Section 26, Article X of the Constitution and Title 70, Article XV of the Oklahoma Statutes 2011, and laws supplementary and amendatory thereto, to issue bonds to provide funds for such purposes provided the same be authorized by the registered qualified electors thereof, voting at an election held for that purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 30 OF WASHINGTON COUNTY, OKLAHOMA:

SECTION 1. That a special election is hereby called in said School District to be held on the 10<sup>th</sup> day of August, 2021, for the purpose of submitting to the registered, qualified electors of such School District the following propositions:

PROPOSITION NO. 1

Shall Independent School District No. 30 of Washington County, Oklahoma, incur an indebtedness by issuing its bonds, to be issued in one or more series, in the sum of Twenty Seven Million Eight Hundred Ninety Thousand Dollars (\$27,890,000) to be used with or without other funds to provide funds for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement; and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten percent (10%) per year, payable semiannually and to become due serially within fifteen (15) years from their date except bonds issued for equipment described in Section 15-106.1 of Title 70 of the Oklahoma Statutes shall become due within five (5) years from their date?

PROPOSITION NO. 2

Shall Independent School District Number 30 of Washington County, Oklahoma, incur an indebtedness by issuing its bonds, to be issued in one or more series, in the sum of Six Hundred Fifty Thousand Dollars (\$650,000) to be used with or without other funds to provide funds for the purpose of acquiring transportation equipment; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten percent (10%) per year, payable semiannually and to become due serially within five (5) years from their date?

The voting machines or devices used at said election shall set out the propositions as above set forth and shall also contain the words:

☐

Yes – For the above proposition

☐

No – Against the above proposition

SECTION 2. That such call for said election shall be by proclamation and notice signed by the President and attested by the Clerk setting forth the propositions to be voted upon, the number and location of the polling places, the hours of opening and closing of the polls, the names of the officers who shall conduct said election and the substance of Section 4 hereof; that the ballots shall

set forth the propositions to be voted upon substantially as set out in Section 1 hereof, and that the returns of said election shall be canvassed and certified to by the Washington County Election Board.

SECTION 3. That the number and location of the polling places for said election shall be the same as the regular precinct polling places designated for statewide and local elections by the County Election Board.

SECTION 4. That the specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid Bonds shall be expended and the dollar amounts for each project shall be as follows:

Proposition No. 1

Construction of a vocational agriculture facility for animal and plant programs, including labs, small show arena, barns, production lean-to, and greenhouses; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.

\$6,750,000

Construction, renovation and updating of existing facilities including but not limited to: efficient LED lighting in all classrooms and corridors; digital networked clocks in all elementary and middle school corridors; refinish and replace elementary school gymnasium floors; update stage rigging at middle schools and high school; update all elementary and middle school exterior marquees with electronic signs; improve entries, offices and front facades at Kane and Wilson Elementary Schools; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.

\$6,300,000

Acquisition of computers and other technology or communications equipment, including but not limited to Chromebooks, cellular hotspots, iPads, and other hardware; purchases and licenses of computer software; maintenance and replacement of network switches, servers, and wiring related to technology or communication projects, throughout the school district; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.

\$5,000,000

Acquisition of textbooks and other curriculum materials, including but not limited to physical and electronic textbooks; STEM computer labs and elementary modules, science lab equipment, and broadcasting equipment; library books and software; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.

\$2,600,000

Construction and renovation associated with infrastructure maintenance of existing facilities throughout district; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.

\$1,815,000

Construction and renovation of athletic facilities, including but not limited to: new indoor baseball practice facility at Doenges Stadium; new softball/golf facility west of Madison Middle School; replace visitor seating at Custer Stadium; replace Doornbos Track surface at high school; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.

\$1,645,000

Acquisition of athletic and fine arts equipment and uniforms; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.

\$670,000

Acquisition and installation of copier/scanners and duplicators; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.

\$200,000

Acquisition and installation of student safety equipment including but not limited to: security cameras, security software, radios and crosswalk lights; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.

\$100,000

All remaining bond proceeds will be utilized for the purpose of acquiring, constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; or in the alternative to acquire all or a distinct portion of such property pursuant to a lease purchase arrangement.

\$2,810,000

Total

\$27,890,000

(100% of \$27,890,000)

#### Proposition No. 2

Acquire transportation equipment, including but not limited to smaller passenger vehicles for student and staff travel; band box



trucks, semi-tractor, and trailer; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.

\$650,000

Total

\$650,000

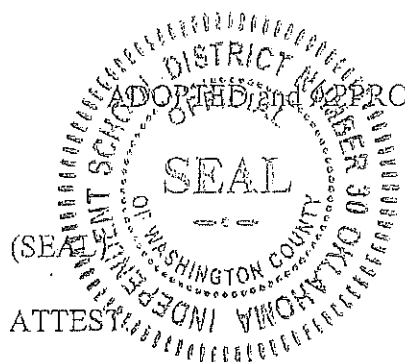
(100% of \$650,000)

SECTION 5. That a copy of this Resolution shall be personally delivered to the office of the County Election Board of Washington County, State of Oklahoma, at least sixty (60) days prior to the date of said election.

SECTION 6. Pursuant to Title 62, Section 896.1, the Clerk or Deputy Clerk is hereby directed to cause to be published such project information related to the School District's outstanding general obligation bonds, and project information related to the proposed general obligation bonds to be voted upon on August 10, 2021, in accordance with the Bond Transparency Act of 2017.

SECTION 7. The Board of Education of Independent School District Number 30 of Washington County, Oklahoma, hereby declares its intent to acquire all or distinct portions of the projects referenced in the Propositions pursuant to one or more lease purchase arrangements.

[Remainder of Page Left Blank Intentionally]



ADOPTED AND APPROVED this 17<sup>th</sup> day of May, 2021.

President, Board of Education

Deputy Clerk, Board of Education

#### Information for the County Election Board

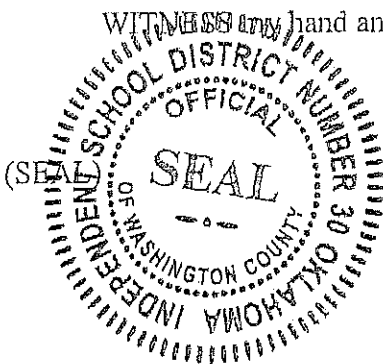
1. Each of the propositions requires a three-fifths (60%) majority for approval.
2. Registered voters residing within the School District are authorized to vote.
3. Absentee voting permitted.


STATE OF OKLAHOMA                    )  
  ) SS  
COUNTY OF WASHINGTON            )

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 30, Washington County, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the calling and holding of an election for the purpose therein set out adopted by said Board and transcript of proceedings of said Board at a special meeting thereof duly held on the date therein set out, insofar as the same relates to the introduction, reading and adoption thereof as the same appear of record in my office.

I further certify that attached hereto is a true and complete copy of the Notice of the schedule of regular meetings of the governing body of Independent School District Number 30 of Washington County, Oklahoma for the calendar year 2021 having been given in writing to the County Clerk of Washington County, Oklahoma, at 8:32 o'clock a.m. on the 7<sup>th</sup> day of December, 2020, and public notice of this meeting, setting forth the date, time, place and agenda was posted on the School District's website (<http://www.bps-ok.org/>) at 5:30 o'clock p.m. on the 14<sup>th</sup> day of May, 2021, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto). Further, pursuant to Title 25 Oklahoma Statutes § 311A(9)(c), the School District is not required to make the notice of a public meeting available to the public in the principal office of the public body (1100 SW Jennings Ave., Bartlesville, Oklahoma, 74003) during normal business hours at least twenty-four (24) hours prior to the meeting.

WITNESS my hand and seal this 17<sup>th</sup> day of May, 2021.



  
\_\_\_\_\_  
Deputy Clerk, Board of Education

# INDEPENDENT SCHOOL DISTRICT NUMBER 30

P.O. Box 1357 - 1100 S. Jennings - Bartlesville, Oklahoma 74005 - Telephone (918) 336-8600

## Calendar Year 2021

Board Meeting Schedule for the Bartlesville Board of Education of Washington County, Oklahoma.

Special Meeting	Time	Regular Meeting	Time	Location
		January 18, 2021	5:30 PM	BHS Fine Arts Center Auditorium 1700 Hillcrest Dr., Bartlesville, OK
		February 15, 2021	5:30 PM	BBHS Fine Arts Center Auditorium 1700 Hillcrest Dr., Bartlesville, OK
		March 8, 2021	5:30 PM	BHS Fine Arts Center Auditorium 1700 Hillcrest Dr., Bartlesville, OK
		April 19, 2021	5:30 PM	BHS Fine Arts Center Auditorium 1700 Hillcrest Dr., Bartlesville, OK
		May 17, 2021	5:30 PM	BHS Fine Arts Center Auditorium 1700 Hillcrest Dr., Bartlesville, OK
		June 21, 2021	5:30 PM	BHS Fine Arts Center Auditorium 1700 Hillcrest Dr., Bartlesville, OK
June 30, 2021	12:00 PM			BHS Fine Arts Center Auditorium 1700 Hillcrest Dr., Bartlesville, OK
		July 19, 2021	5:30 PM	Education Service Center 1100 S. Jennings Ave, Bartlesville, OK
		August 16, 2021	5:30 PM	Education Service Center 1100 S. Jennings Ave, Bartlesville, OK
		September 20, 2021	5:30 PM	Education Service Center 1100 S. Jennings Ave, Bartlesville, OK
		October 18, 2021	5:30 PM	Education Service Center 1100 S. Jennings Ave, Bartlesville, OK
		November 15, 2021	5:30 PM	Education Service Center 1100 S. Jennings Ave, Bartlesville, OK
		December 13, 2021	5:30 PM	Education Service Center 1100 S. Jennings Ave, Bartlesville, OK

STATE OF OKLAHOMA } ss  
Washington County

This instrument was filed for record

12-7-2020

at 8:32 o'clock A M  
ANNETTE SMITH, County Clerk  
by [Signature] Deputy

## AGENDA FOR BOARD OF EDUCATION REGULAR MEETING

Bartlesville Public Schools

Bartlesville High School - Fine Arts Center Auditorium

1700 Hillcrest Drive, Bartlesville, Oklahoma 74003

Monday, May 17, 2021 at 5:30 PM

### I. Call Meeting to Order

The Board can discuss, make motions, and vote on any matter appearing on the agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda item.

### II. Flag Salute

### III. Spotlight

III.A. Bartlesville Education Promise

### IV. Public Comment

The Board of Education invites public comment at this point in the regular meeting ONLY for items on tonight's agenda. Please sign up on the form provided prior to the meeting. Please Keep Comments to Five Minutes. Board members and administrative staff will not respond to questions from the public at the Board meeting. The Board will not be able to vote on matters brought forward by the public during participation time if such matters are not specific agenda items (Board Policy BDC).

- Bartlesville Education Association Representative
- Bartlesville Education Classified Personnel Organization Representative

### V. Superintendent's Report

V.A. 2020-2021 School Year Update

V.B. Financial Report

V.C. Upcoming Board of Education Meetings

- Regular Meeting - Monday, June 21, 2021; 5:30 p.m.
- Special Meeting - Wednesday, June 30, 2021; 12:00 p.m.

### VI. Consent Agenda

All the following items which concern reports and items of a routine nature normally approved at Board meetings will be approved by one vote unless any Board member desires to have a separate vote on any or all items. The Consent Agenda consists of the discussion, consideration, and vote on items A through M.

VI.A. Approval of Minutes as set out on Attachment "A"

- April 19, 2021 (Regular Meeting)

VI.B. Approval of Purchase Orders and Change Orders to date as set out on Attachment "B"

VI.C. Acceptance of Financial Reports for April 2021 as set out on Attachment "C"

VI.D. Approval of Personnel - Appointments, Resignations, Changes of Status - as set out on Attachment "D"

VI.E. Acceptance of Donations as set out on Attachment "E"

VI.F. Acceptance of Treasurer's Report as set out on Attachments "F"

VI.G. Acceptance of Activity Fund Report as set out on Attachment "G"

VI.H. Declaration of Items as Surplus as set out on Attachment "H"

VI.I. Approval of Lease Purchase Items as set out on Attachment "I"

VI.J. Approval of Sodexo Child Nutrition Renewal Amendment for 2021-2022 as set out on Attachment "J"

VI.K. Approval of OSSBA Unemployment Services Program renewal for 2021-2022 as set out on Attachment "K"

- VI.L. Approval of OSSBA Policy Subscription Service renewal for 2021-2022 as set out on Attachment "L"
- VI.M. Approval of renewed contract with Pension Solutions, Inc. as the District's third-party record keeper for the District's 403(b) and 457(b) plans as set out on Attachments "M"

## **VII. Action Topics**

- VII.A. Discussion and possible board action on the 2021-2022 Application for Temporary Appropriations as set out on Attachment "A"
- VII.B. Receive bids for the purchase of \$13,380,000 combined purpose general obligation bonds, series 2021A of the district and vote to award said bonds to the lowest bidder complying with the notice of sale and instructions to bidders or to reject all bids
- VII.C. Recommendation, consideration and vote to approve a resolution providing for the issuance of combined purpose general obligation bonds, series 2021A in the sum of \$13,380,000 by independent school district number 30 of Washington County, Oklahoma, authorized at elections duly called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same and fixing other details of the issue; approving the forms of a continuing disclosure agreement and an official statement; and authorizing executions and actions necessary for the issuance and delivery of the bonds
- VII.D. Receive bids for the purchase of \$1,100,000 general obligation building bonds, series 2021B of the district and vote to award said bonds to the lowest bidder complying with the notice of sale and instructions to bidders or to reject all bids
- VII.E. Recommendation, consideration and vote to approve a resolution providing for the issuance of general obligation building bonds, series 2021B in the sum of \$1,100,000 by independent school district number 30 of Washington County, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same and fixing other details of the issue; approving the forms of a continuing disclosure agreement and an official statement; and authorizing executions and actions necessary for the issuance and delivery of the bonds
- VII.F. Recommendation, consideration and vote to approve a resolution authorizing the school district's financial advisor to solicit financing proposals; approving a lease purchase agreement pertaining to the acquisition and financing of certain improvements to and equipment and curriculum materials at various facilities within the school district; approving an escrow and paying agent agreement; approving a tax regulatory agreement; approving other documents and certificates related thereto; and containing other provisions related thereto
- VII.G. Discussion and possible board action on a resolution authorizing the calling and holding of an election in independent school district number 30 of Washington County, Oklahoma, for the purpose of submitting to the registered qualified electors thereof the question of the issuance of the bonds of said school district, to be issued in one or more series, in the sum of (i) twenty seven million eight hundred ninety thousand dollars (\$27,890,000) to provide funds for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement; and (ii) six hundred fifty thousand dollars (\$650,000) to provide funds for the purpose of acquiring transportation equipment; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement; and levying and collecting an annual tax in such district, in addition to all other taxes, upon all the taxable property in said district for the payment of the interest and principal of said bonds; and containing other provisions related thereto

## **VIII. Public Comment**

The Board of Education invites public comment at this point in the regular meeting for items NOT on tonight's agenda. Please sign up on the form provided prior to the meeting. Please Keep Comments to Five Minutes.

Board members and administrative staff will not respond to questions from the public at the Board meeting. The Board will not be able to vote on matters brought forward by the public during participation time if such matters are not specific agenda items (Board Policy BDC).

**IX. New Business**

Under this item, the Board can consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.

**X. Adjournment**

If you need an interpreter or special accommodations for this meeting, please contact Ms. Laci Harris at (918) 336-8600 x 3522 to make such arrangements.

POSTED at 5:30 p.m., May 14, 2021, by Laci L. Harris, Minutes Clerk of the Board.

  
Minutes Clerk

Oklahoma Certification Report

\*\*\* OFFICIAL CERTIFICATE OF VOTES \*\*\*  
WASHINGTON COUNTY, OKLAHOMA  
AUGUST 10, 2021

BARTLESVILLE PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 030  
PROPOSITION NO. 1 BARTLESVILLE PUBLIC SCHOOLS

Precinct	FOR THE PROPOSITION -		AGAINST THE	
	YES	PROPOSITION - NO	PROPOSITION - NO	
OSAGE COUNTY PCT 570102	0		0	
OSAGE COUNTY PCT 570109	6		0	
WASHINGTON COUNTY PCT 740011	147		37	
WASHINGTON COUNTY PCT 740012	32		3	
WASHINGTON COUNTY PCT 740013	72		28	
WASHINGTON COUNTY PCT 740015	84		39	
WASHINGTON COUNTY PCT 740022	358		108	
WASHINGTON COUNTY PCT 740027	38		10	
WASHINGTON COUNTY PCT 740028	294		79	
WASHINGTON COUNTY PCT 740031	198		54	
WASHINGTON COUNTY PCT 740033	16		10	
WASHINGTON COUNTY PCT 740046	19		29	
WASHINGTON COUNTY PCT 740048	38		18	
WASHINGTON COUNTY PCT 740051	160		56	
WASHINGTON COUNTY PCT 740054	172		51	
WASHINGTON COUNTY PCT 740074	5		1	
WASHINGTON COUNTY PCT 740075	57		14	
WASHINGTON COUNTY PCT 740076	5		1	
WASHINGTON COUNTY PCT 740711	28		4	
Total:	1,729		542	



Oklahoma Certification Report

\*\*\* OFFICIAL CERTIFICATE OF VOTES \*\*\*

WASHINGTON COUNTY, OKLAHOMA

AUGUST 10, 2021

BARTLESVILLE PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 030  
PROPOSITION NO. 2 BARTLESVILLE PUBLIC SCHOOLS

Precinct	FOR THE PROPOSITION - YES	AGAINST THE PROPOSITION - NO
OSAGE COUNTY PCT 570102	0	0
OSAGE COUNTY PCT 570109	6	0
WASHINGTON COUNTY PCT 740011	149	35
WASHINGTON COUNTY PCT 740012	32	3
WASHINGTON COUNTY PCT 740013	71	29
WASHINGTON COUNTY PCT 740015	84	39
WASHINGTON COUNTY PCT 740022	364	102
WASHINGTON COUNTY PCT 740027	40	8
WASHINGTON COUNTY PCT 740028	305	69
WASHINGTON COUNTY PCT 740031	201	52
WASHINGTON COUNTY PCT 740033	18	8
WASHINGTON COUNTY PCT 740046	19	29
WASHINGTON COUNTY PCT 740046	39	16
WASHINGTON COUNTY PCT 740046	166	50
WASHINGTON COUNTY PCT 740061	173	50
WASHINGTON COUNTY PCT 740064	5	1
WASHINGTON COUNTY PCT 740074	57	14
WASHINGTON COUNTY PCT 740075	5	1
WASHINGTON COUNTY PCT 740076	29	4
WASHINGTON COUNTY PCT 740711		
Total:	1,763	510

WE, THE DULY APPOINTED MEMBERS OF THE WASHINGTON COUNTY ELECTION BOARD, STATE OF OKLAHOMA, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TRUE AND CORRECT NUMBER OF VOTES CAST IN THE ELECTION HELD ON 8/10/2021. RESULTS OF SAID ELECTION ARE SHOWN ABOVE. DATED AT BARTLESVILLE, OKLAHOMA, THIS 13th DAY OF AUGUST, 2021.

CHAIRMAN

VICE-CHAIRMAN

SECRETARY

ea2470

# WASHINGTON COUNTY ELECTION BOARD

401 S. Johnstone Ave., Suite 4, Bartlesville, OK 74003 918-337-2850  
Yvonne House, Secretary



## Notice of Special Meeting Of the Washington County Election Board

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Washington County Election Board will hold the following Special Meetings:

Date: Tuesday, August 10, 2021  
Time : 6:00 p.m.

Date: Friday, August 13, 2021  
Time : 4:00 p.m.

Place: County Election Board Office, Suite 4  
Bartlesville City Hall Administration Building

Address: 401 S Johnstone Ave, Bartlesville, Oklahoma

Person Filing This Notice: Yvonne House

Yvonne House  
Yvonne House, Secretary  
Washington County Election Board

STATE OF OKLAHOMA } ss  
Washington County  
This instrument was filed for record  
7-23-21  
at 11:28 o'clock A M  
Annette Smith, County Clerk  
By C. Smith Deputy

# WASHINGTON COUNTY ELECTION BOARD

401 S. Johnstone Ave., Suite 4, Bartlesville, OK 74003 918-337-2850

Yvonne House, Secretary



## AGENDA FOR WASHINGTON COUNTY ELECTION BOARD MEETING

As required by Title 25, Section 311, of the Oklahoma Statutes, notice is hereby given that the Washington County Election Board will hold a Special Meeting, Tuesday, August 10, 2021, at 6:00 p.m. The Location of the meeting will be in the Election Board Office, Bartlesville City Hall Administration Building, 401 S. Johnstone Ave., Suite 4, Bartlesville OK

## AGENDA

Following is a list of the business to be conducted by the County Election Board at the above-mentioned meeting:

1. Discuss and approve minutes for the Regular Meeting held April 9, 2021.
2. Process mail and nursing home absentee ballots, including opening the outer envelopes and examining the affidavits for sufficiency, removing the affidavit envelope, opening the secrecy envelope, and counting the ballots submitted for the August 10, 2021, Special Election for Bartlesville Public Schools I-30 for which Washington County is the parent county.
3. Canvass all absentee and precinct results for the August 10, 2021, Special Election for Bartlesville Public Schools I-30 for which Washington County is the parent county.
4. Discuss dates and times for future County Election Board meetings.
5. Adjourn Meeting

Name of person posting notice: Andrea Conner

Yvonne House  
Yvonne House, Secretary

Posted on (date) August 2, 2021, at 9:51 (am/pm) at the following location:

Washington County Election Board Office

# WASHINGTON COUNTY ELECTION BOARD

401 S. Johnstone Ave., Suite 4, Bartlesville, OK 74003 918-337-2850

Yvonne House, Secretary



## AGENDA FOR WASHINGTON COUNTY ELECTION BOARD MEETING

As required by Title 25, Section 311, of the Oklahoma Statutes, notice is hereby given that the Washington County Election Board will hold a Special Meeting, Friday, August 13, 2021, at 4:00 p.m. The Location of the meeting will be in the Election Board Office, Bartlesville City Hall Administration Building, 401 S. Johnstone Ave., Suite 4, Bartlesville OK

## AGENDA

Following is a list of the business to be conducted by the County Election Board at the above-mentioned meeting:

1. Discuss and approve minutes for the Special Meeting held August 10, 2021.
2. Accept and count verified provisional ballots.
3. Certify election results for the August 10, 2021, Special Election for Bartlesville Public Schools I-30 for which Washington County is the parent county.
4. Discuss dates and times for future Board meetings.
5. Adjournment

Name of person posting notice: Andrea Conner

Yvonne House  
Yvonne House, Secretary

Posted on (date) August 2, 2021, at 9:51 ~~am~~ pm at the following location:

Washington County Election Board Office